

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057095

Entity Name: VALERIUS/KING, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1308 FONTANA CT
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 536 691
ORLANDO, FL 32853 US

New Mailing Address:

1977 SABOFF WAY
CHULUOTA, FL 32766 US

FEI Number: 59-3054802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JANET V
1308 FONTANA CT
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, MATTHEW M
Address: 11590 W CLUBVIEW DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: SVD () Delete
Name: MAULA, HOLLY M
Address: 914 S.W. 7TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: KING, MARK A
Address: 1977 SABOFF WAY
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: MAULA, HOLLY M
Address: 941 SW PINE TREE LN
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK KING

TD

05/05/2008

Electronic Signature of Signing Officer or Director

Date